

Arapahoe Public School
Board of Education – Special Meeting
School Library
February 6th, 2017 6:00 pm

President Dennis Roskop called the meeting to order at 6:01 pm.

President Dennis Roskop announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Dan Warner, Rod Whipple, Dennis Roskop, Kelly Breinig and Lisa Anderson.

The following member(s) were absent: Chad Carpenter.

Also present was Dr. George Griffith, Superintendent and Cassie Hilker, Board Secretary. Visitors were present.

A motion was made by Whipple and seconded by Anderson to excuse the absence of Chad Carpenter. AYES: Whipple, Roskop, Breinig, Anderson and Warner. Motion carried 5-0.

A motion was made by Warner and seconded by Whipple to approve the agenda as presented. AYES: Roskop, Breinig, Anderson, Warner and Whipple. Motion carried 5-0.

President Roskop asked for Public Comment – None.

ACTION ITEMS

A motion was made by Whipple and seconded by Breinig to approve the Consent Agenda as presented, which included minutes from previous meeting. AYES: Breinig, Anderson, Warner, Whipple and Roskop. Motion carried 5-0.

President Roskop turned the meeting over to Dr. Griffith to present the 2017-18 Negotiated Agreement for the teaching staff. Dr. Griffith stated that some changes were made to the extra duty schedule, some positions were moved up a level and some were moved back. He stated that a \$500 increase to the base salary is proposed and it would result in a 4.07% increase to the total package which includes insurance. Griffith confirmed there were no changes to leave and Arapahoe is in the middle of the array of schools used. He also stated that there will be some staffing changes.

A motion was made by Whipple and seconded by Breinig to approve the 2017-18 Negotiated Agreement which includes a \$500 increase to the base salary, changes to the extra duty schedule and making no changes to the insurance plan or leave, resulting in a 4.07% total package increase. AYES: Anderson, Warner, Whipple, Roskop and Breinig. Motion carried 5-0.

Dr. Griffith compared the previous contract with Hausmann Construction to their initial offer and then to their initial offer with some changes. All contracts are based upon a \$14,000,000 project cost. The previous contract had a fee of 3.70% of the project costs and a pre-bond fee of \$15,000, totaling \$533,000. The initial offer had a fee of 3.70% of the project costs, a pre-bond fee of \$15,000 and added a fee for estimated hours worked in the amount of \$369,412, totaling \$902,412. Griffith has been in contact with the attorney and has negotiated some changes which include reducing the fee from 3.70% to 2.00% and dropping the fee for estimated hours worked from \$369,412 to \$298,703. With the changes the total is \$593,703, a \$60,703 increase from the previous contract versus a \$369,412 increase. They would like to get a decision made at least by the next meeting. Roskop stated that the cost to negotiate further may cost that in attorney's fees. If the board agreed to the contract with the changes Dr. Griffith and the attorney negotiated at a cost of \$593,703, that amount would be the maximum that Hausmann could collect barring any change orders. Griffith's recommendation was to agree to the contract with the changes he and the attorney negotiated. He also stated that the item could be tabled until next week's meeting and if an agreement couldn't be reached, negotiations could begin with Sampson Construction. Whipple wants to know if the percentages and numbers are within the guidelines that the attorney recommends. The board agreed to table the item.

Dr. Griffith shared 4 bids that were received for the Geotechnical Services. The bids ranged from \$5,660 to \$13,300. Dr. Griffith recommended taking Clark Enersen's recommendation of Mid-State Engineering & Testing based upon price and the fact that the bid includes everything that needs to be done.

A motion was made by Anderson and seconded by Whipple to approve the hiring of Mid-State Engineering & Testing for \$5,660 not to exceed \$5,860 with Percolation Testing for the Geotechnical Services proposed. AYES: Warner, Whipple, Roskop, Breinig and Anderson. Motion carried 5-0.

DISCUSSION ITEMS

None.

Regular Board Meeting, Monday, February 13th, 2017 at 7:00 pm in the Arapahoe Public School Library.
Regular Board Meeting, Monday, March 13th, 2017 at 7:00 pm in the Arapahoe Public School Library.

A motion was made by Whipple and seconded by Breinig to adjourn the meeting at 6:28 pm. AYES: Whipple, Roskop, Breinig, Anderson and Warner. Motion carried 5-0.

Respectfully submitted,
Cassie Hilker, Board Secretary